# PARKS AND COMMUNITY SERVICES COMMISSION



# REGULAR MEETING

# Minutes

#### CITY OF DUBLIN

March 20, 2017

A Regular Meeting of the Dublin Parks and Community Services Commission was held on Monday, March 20, 2017 in the Council Chamber of the Dublin Civic Center. The meeting was called to order at 7:00 PM by Chair Thalblum.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Commission, Staff, and those present.

#### **ROLL CALL**

Commissioners (Cm.) Present: Giller, Madigan, Smith McDonald, Thalblum, Tucker

Commissioners Absent: Bedi

#### ORAL COMMUNICATIONS

# 3.1 Brief Informational Only Reports from the Senior Center and Youth Advisory Committees

#### Senior Center Advisory Committee

Cm. Brizee reported on the February 2 and March 2, 2017 Senior Center Advisory Committee meetings and upcoming events at the Senior Center.

Youth Advisory Committee - None.

**3.2** Public Comments – None.

#### **APPROVAL OF MINUTES**

# 4.1 Special Meeting January 23, 2017

On a motion by Cm. Tucker, seconded by Cm. Madigan, and by a vote of 5-0-0 with Cm. Bedi absent, the Commission took the following action:

**ACTION** 

Approved minutes of the January 23, 2017 Special Meeting as presented.

**WRITTEN COMMUNICATIONS** – None.

**PUBLIC HEARING** – None.

**UNFINISHED BUSINESS** – None.

# **NEW BUSINESS**

# 8.1 The Wave at Emerald Glen Park – Construction and Program Updates

Mr. James M. Rodems, Parks and Community Services Director, presented the specifics of the item as outlined in the Staff Report.

The Commission asked questions regarding staffing and facility operations, and expressed support and enthusiasm for the project.

**ACTION** 

The Commission received the Report.

# 8.2 Proposed Location for Public Art Honoring U.S. Veterans

Mr. Rodems clarified that this item is for informational purposes only as the item was approved by the City Council at the February 21, 2017 City Council meeting.

Ms. Tegan McLane, Cultural Arts and Heritage Manager, presented the specifics of the item as outlined in the Staff Report.

Chair Thalblum opened the floor for Public Comment.

Mr. Steve Minniear, President of Dublin Historical Preservation Association, spoke in favor of the art location.

Seeing no further comment, Chair Thalblum closed the floor for Public Comment.

The Commission commented in support of the art location and the objective to honor all those who have served and currently serve in the military.

**ACTION** 

The Commission received the Report.

#### **OTHER BUSINESS**

Commissioners provided brief informational reports on events and meetings attended over the past two months.

Staff provided program, project, and event updates.

# **ADJOURNMENT**

There being no further business to come before the Parks and Community Services Commission, the meeting was adjourned at 7:36 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

	Chairperson
ATTEST:	
Micki Cronin	
Assistant Director of Parks and Community Services	